



2024 CITY COUNCIL ANNUAL RETREAT

SPECIAL MEETING AGENDA

Dumas Bay Centre*

February 3, 2024 – 8:00 a.m.

(Doors open and breakfast is served at 7:30 a.m.)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome and Introductions** - *Mayor Ferrell and Council President Kochmar*
4. **Review of Council Rules of Procedure** – *City Attorney Call*
 - a. Discussion on current rules regarding attendance from remote locations
 - b. Modification to allow the use of abbreviated Ordinance titles
5. **Council Goals**
6. **Downtown Update** – *Community Development Director Niven*
 - a. Town Center 3 (TC3)
7. **Morning Break**
8. **Downtown Update Continued** – *Community Development Director Niven*
 - b. Federal Way Link Extension
 - c. Commons Mall
9. **Lunch Break**
10. **Capital Finance** – *City Administrator Davis*
 - a. Existing Debt
 - Performing Arts and Event Center (PAEC)
 - Federal Way Community Center (FWCC)
 - South Correctional Entity (SCORE)
 - b. Maintenance and Operations Facility
 - c. Town Center 3 (TC3)
 - Civic Plaza
 - Pavilion
 - City Hall

For more information, or to view agenda materials please visit www.cityoffederalway.com.

To request accommodations or assisted listening devices, please contact the City Clerk prior to the meeting.

*Remote attendance available via Zoom meeting code: 363 503 282 and passcode: 738163; or
<https://cityoffederalway.zoom.us/j/363503282?pwd=Vml0cG0rdFVvTURaQnloRUIQOTQ4Zz09>

Capital Finance continued...

- d. 320th “Dip” Crossing
- e. Tax Increment Financing

- 11. Afternoon Break**
- 12. Joint Use Operations and Maintenance Facility Update** – *PW Director Walsh*
- 13. Closing Remarks** - *Mayor Ferrell, Council President Kochmar and Council*
- 14. Adjourn**